



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

AC Transit
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City of San Leandro
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Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

**Thursday, April 23, 2009, 3:30 p.m. or
immediately following the Alameda
County Transportation Authority
(ACTA) Board Meeting whichever
occurs sooner.**

ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/MtgCMABoard.aspx>

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL Confirm Quorum 3:30 p.m.

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:35 p.m.

5.0 EXECUTIVE DIRECTOR'S REPORT* (page 1) Information/Action 3:40 p.m.

6.0 CONSENT CALENDAR Approval 3:50 p.m.

6.1 Meeting Minutes , March 26, 2009* (page 39)

6.2 Financial Reports* (page 45)

6.3 Quarterly Investment Report* (page 51)

6.4 Quarterly SBE, LBE, and DBE Report* (page 53)

Consent Items recommended by the following committees:

6.5 Plans & Programs Committee

6.5.1 TOD Quarterly Report* (page 57)

It is recommended that the Board approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II.

6.5.2 2009 CMP Update

6.5.2.1 Revised Monitoring Segments for SR 84 in East County* (page 63)

It is recommended that the Board approve the revised roadway segments developed for SR 84 in East County for level of service monitoring purposes. The SR 84 segments are revised to refine the short segments that were adopted as part of the 2007 CMP. These segments were used in the 2008 LOS Monitoring effort, and were found to need further refinement. The revised segments are proposed for travel time runs in the 2010 LOS Monitoring Study.

6.5.2.2 Travel Time Data Collection on Bay Bridge Crossings* (page 67)

It is recommended that the Board approve collecting travel time data on the three Bay Bridge Crossings connecting Alameda County to San Francisco and the Peninsula by exploring the use of Freeway Performance Monitoring System (PeMS) data or other data such as Toll Tags first, and if this data is insufficient or not reliable, then as a one time measure perform floating car runs for comparison with PeMS or other data. While performing floating car runs, if any congestion is experienced on the Bay Bridge due to construction then the floating car runs be restricted to only Dumbarton and San Mateo Bridges. The Board action will be applied to the LOS Monitoring Study starting with the 2010 monitoring period. The purpose of collecting travel time data on the bridges is so that the travel time trend and performance can be assessed and reported in the LOS Monitoring reports.

6.5.3 I-580 and I-680 Express Lane Project Pre-Project Existing Conditions Reports* (page 69)

It is recommended that the Board accept the *I-580 Express Lane Project Before Study – Final Existing Conditions* and *I-680 Express Lane Project Before Study – Final Existing Conditions* Reports. A second evaluation will be conducted once the Express Lanes are open to traffic, but not later than three years after the first revenues are collected so that performance of the Express Lane can be evaluated. The After Report, comparing the before and after conditions, will then be submitted to the Board and the Legislature as required in Streets and Highways Code Section 149.5(g). The Sunol Smart Carpool Lane Joint Powers Authority Governing Board approved the *I-680 Express Lane Project Before Study – Final Existing Condition Report* at its April 13, 2009 meeting. Both Reports were mailed to the Board with the Plans and Programs Committee agenda and are posted on the ACCMA's website.

6.5.4 Transportation Fund for Clean Air (TFCA): ACCMA TFCA Program Guidelines for FY 09/10* (page 81)

It is recommended that the Board review and approve the ACCMA TFCA Program Guidelines for FY 2009/10. The CMA, as the Program Manager, is required to review the Program Guidelines on an annual basis. The CMA last approved revisions to the ACCMA TFCA Program Guidelines on March 2008.

6.5.5 State Transportation Improvement Program (STIP)

Extension Request: AC Transit's Berkeley/Oakland/San Leandro Corridor MIS Study* (page 91)

It is recommended that the Board approve AC Transit's one-year STIP Extension request to the June 30, 2009 expenditure deadline for the subject project.

6.6 Administration & Legislation Committee

6.6.1 SMART Corridors Program – Amendment to Agreement with Kimley-Horn and Associates for San Pablo Avenue Corridor Transit Improvements Project's Final Design* (page 95)

To complete the San Pablo Avenue Corridor Improvements project, it is recommended that the CMA Board authorize the Executive Director, or his designee to amend the design services contract with

Kimley-Horn Associates for an amount not to exceed \$10,500. This amendment will provide for final design of the median landscape and additional pedestrian amenities.

6.6.2 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) FY 2008/09 Project Application * (page 99)

It is recommended that the Board approve the amended funding package for the ACCMA portion of the ACE Maintenance and Layover Facility project identified to be funded in the 2009/2010 ACE Baseline Service plan. The ACCMA is requested to contribute \$800,000. The recommendation includes a combination of PTMISEA and State Transit Assistance (STA) funding. The PTMISEA is generated from the Proposition 1B Bond Funding.

6.6.3 CMA Bill Positions* (page 103)

The attached report summarizes the CMA Sacramento Representative's recommended positions on the following bills:

- (1) AB 798 (Nava) California Transportation Financing Authority: toll facilities -- Support and seek amendments
- (2) AB 949 (Logue) Transportation: State-Local Partnership Program -- Oppose
- (3) AB 1386 (Hayashi) State Highway Route 238 -- Support
- (4) ACA 9 (Huffman) Local Government Bonds: special taxes -- Support
- (5) ACA 15 (Arambula) Local Government Transportation Projects: special taxes -- Support
- (6) Various bills on HOV Lanes Exemptions -- Oppose the following bills:
 - (a) AB 497 (Block) HOV lanes used by physicians
 - (b) AB 670 (Berryhill, Bill) HOV lanes used by veterans
 - (c) AB1500 (Lieu) Single occupancy vehicles sunset date
 - (d) AB 1502 (Eng) Extends sunset date by 6 years
 - (e) SB 535 (Yee) Deletes the January 1, 2011 sunset date in existing law

The Administration and Legislation Committee concurred with the recommended positions and also suggested to seek amendments to AB1386 on the issue of relinquishment and its effect on county share. It is recommended that the CMA Board adopt the recommended position on these bills.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS 3:50 p.m.

7.1 Request to Develop a Corridor Management Plan for the Berkeley-Oakland-San Leandro Bus Rapid Transit (BRT) Corridor* (page 107) Discussion/Action

It is recommended that the Board 1) authorize CMA staff to lead the development a Corridor Management Plan for the Berkeley-Oakland-San Leandro Bus Rapid Transit Corridor in conjunction with the cities of Berkeley, Oakland and San Leandro, Alameda County, AC Transit, the Alameda County Transportation Improvement Authority, MTC and Caltrans; 2) approve a strategy for a Policy Advisory Committee to oversee development of the Plan and implementation of the project; and 3) approve the programming of \$600,000 in Transportation Enhancement Activity (TEA) funds for the work.

7.2 Transportation Fund for Clean Air (TFCA): FY 2009/10 Draft Program* (page 113)

Discussion/Action

It is recommended that the Board approve the draft FY 2009/10 TFCA Program. Staff will propose revisions to the program that includes the entire programming capacity prior to the approval of the final program.

7.3 Second Cycle Lifeline Transportation Fund: Revised Program* (page 115)

Discussion/Action

It is recommended that the Board approve the attached Second Cycle Lifeline Transportation Fund revised program of projects (Attachment A). The program has been reduced from \$12.5 million to \$8.3 million to reflect a reduction in STA funds. The revised state budget primarily impacted the program funds that were assigned to operating projects. The AC Transit sponsored project for existing service preservation included the majority of the available operating funds in the program and are proposed to be substantially reduced. Therefore, it is also recommended that priority be given to transit in the next Lifeline cycle.

7.4 State Transportation Improvement Program (STIP) Amendment Request: Transportation Enhancement (TE) Reserve* (page 121)

Discussion/Action

It is recommended that the Board approve the ACCMA's STIP Amendment request for the subject project. There are \$2.24 million included in the STIP TE Reserve in FY 2009/10. The amendment is requesting that \$1.64 million of STIP TE Reserve funds be moved from FY 2009/10 to FY 2010/11, and \$600,000 be programmed to the project detailed in agenda item 7.1 in FY 2009/10.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

4:00 p.m.

8.1 FY 2008-09 Budget: Third Quarter Update* (page 123)

Discussion/Action

It is recommended that the Board approve the attached 3rd Quarter budget update for FY 2008-09. As noted below, a total of ten capital projects and one program experienced budget changes during the last three months. These combined changes, if approved, would decrease the FY 2008-09 Budget by \$6,088,000, or approximately 10.1%, below the January 22, 2009 Budget update adopted by the Board.

8.2 AB 744 (Torrico) Streets and Highways Code* (page 149)

Discussion/Action

This bill would authorize the Bay Area Toll Authority (BATA) to acquire, construct, administer, and operate a value pricing high-occupancy vehicle network program on state highways within the geographic jurisdiction of the Metropolitan Transportation Commission. The bill would authorize capital expenditures for this program to be funded from program revenues, revenue bonds, and revenue derived from tolls on state-owned toll bridges within the geographic jurisdiction of the commission. The bill would authorize the use of the high-occupancy vehicle lanes in the program by single-occupant vehicles for a fee. Amendments to provide more detail on the use of revenues and other matters are in progress. It is recommended that the CMA support this bill in concept.

9.0 ADJOURNMENT/NEXT MEETING: MAY 28, 2009

4:30 p.m.

* Attachment enclosed for members and key staff.

** Verbal presentation will be made or materials will be available at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

NEXT MEETINGS

THURSDAY, May 28, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, June 25, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, July 23, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, September 24, 2009; 3:30 PM; ACTIA Board Room, Oakland

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled

